



**FACULTY OF SCIENCE AND HORTICULTURE
Faculty Council Meeting
Minutes of the Meeting held Friday, November 18th, 2011
3:45 p.m. in Rooms D322/2020/2565**

Present: In Langley (Room 2020):

Graham Rankin	Warren Stokes	Carol Barnett
Gary Jones	Betty Cunnin	

In Richmond (Room 2565):

Korri Thorlacius	Lin Hammill	Patrick Duffy
Pam McDonald	Paul Richard	
Sarah El Bakkouri	Astrid Opsetmoen	

In Surrey (D322):

Jennifer Au	John Inglis	Mike Coombes (Chair)
Pat Thomas	Jana Kolac	Barbara Maloney (Recording)

Visitors: David Davidson Liz Milliken Louise Shepherd

1. Approval of the Agenda

It was proposed to add an item to the Agenda: Report to Faculty of Science and Horticulture Faculty Council, Horticulture Curriculum Committee, November 17, 2011, Items requiring Faculty Council Endorsement. This item was added as 7 on the Agenda.

It was **moved and seconded** (Patrick Duffy/Jennifer Au)

THAT the Agenda be approved as amended above.

The **motion carried**.

2. Approval of the Minutes of October 21st, 2011

It was **moved and seconded** (Patrick Duffy/Lin Hammill) to adopt the Minutes of the meeting of October 21st, 2011. An amendment was proposed to Item 3, second motion so that the motion reads:

THAT Faculty Council supports this motion to both the Senate Committee on University Budget and the Vice President, Academic.

The Minutes were **adopted as amended**.

It was suggested to move David Davidson's item from the Horticulture Curriculum Committee to be discussed just after Business Arising; this was agreed.

3. Business Arising

With regard to the committee proposed to discuss the Horticulture proposal, it was **moved and seconded** (Mike Coombes/Paul Richard)

THAT the membership of the committee be amended to include two from Sciences, two from Horticulture and two from ISH.

A further motion was **moved and seconded** (Astrid Opsetmoen/Paul Richard)

THAT the purpose of the Committee be amended to specifically provide a needs analysis of the Faculty of Science, Horticulture and ISH and to provide two different scenarios where the needs are those needs could be met. One scenario would be incorporation of the Faculty of Science and Horticulture and the other would be the separation of the Faculty of Science and Horticulture

and moved and seconded (Jennifer Au/Patrick Duffy)

THAT the two representatives from Horticulture, two from Sciences must be faculty members.

The question was called and the **motion carried**, with none opposed and three abstentions.

This was followed by the vote on the first **motion** which **carried** with none opposed and no abstentions.

4. Report from the School of Horticulture Curriculum Committee

There were two items described in the document circulated to Faculty Council.

It was **moved and seconded** (Paul Richard/Astrid Opsetmoen)

THAT Faculty Council approve the discontinuance of the B.Sc. in Integrated Pest Management effective Fall 2011.

The **motion carried**, all in favour.

It was **moved and seconded** (Paul Richard/Astrid Opsetmoen)

THAT Faculty Council endorse the motion approved by the Committee which confers block assigned transfer credit for Horticulture Apprentices who successfully complete Levels 1 & 2 of the horticulture apprenticeship technical training at Kwantlen, effective January 2012.

The vote was called and the **motion carried**, with none opposed and one abstention.

5. Reports

a. Chair's Report

Budget submissions prepared by the Dean's Office are now on-line.

b. Senate Report

At the last Senate meeting on October 31st, 2011:

Senate approved the members of the decanal search committee

Senate approved Jennifer Au's membership on the Senate Nominating Committee

Also, Jennifer Au reported to the Faculty Council that there is a new step in the approval process for developing degrees, in effect for a one-year period.

c. Nominations and Governance

Still looking for new members for this Committee.

d. Faculty Academic Planning and Priorities

i. B.Sc. Framework

It was **moved and seconded** (Patrick Duffy/Astrid Opsetmoen)

THAT the revision of the B.Sc. framework to include minor requirements be referred to the Curriculum Committee.

The **motion carried**, none opposed, no abstentions.

ii. Role of Faculty Council in Preparing Budget

It was **moved and seconded** (Astrid Opsetmoen/Korri Thorlacius)

THAT the Nominations and Governance Committee learn more about the budget processes and then make recommendations to Faculty Council regarding the item 15.3.1 in the Faculty bylaws.

The **motion carried** with no abstentions.

6. Departmental Reports on Status of Degree Development

Kent Mullinix will report on the Bachelor of Applied Science in Sustainable Agriculture at a future meeting as he was not available to attend today.

Lin Hammill provided the current version of the Program Concept document prepared for the Applied Mathematics degree. This document is expected to go to the Curriculum Committee in December.

The Horticulture degrees now have students registered in them and will begin in the Spring. The third and fourth year courses are being developed now.

Faculty members are developing courses for the Biology degrees; as well, work is ongoing on lab development. The degree is planned to be offered in Richmond and the current labs need to be re-developed for this purpose.

Chemistry has decided to develop a minor which can be undertaken with a number of different degrees.

Physics has renamed their proposed degree to Physics for Modern Technology; the program concept is finished and should be going to the November Curriculum Committee and to Faculty Council in December.

7. The MAC in Richmond

It was requested to table this item until the next meeting.

8. Date of the Next Meeting

Friday, December 9th, 2011, 3:45 p.m.

It was **moved, seconded** (Astrid Opsetmoen/Patrick Duffy) **and carried** to adjourn the meeting.